## A.NITHYA

No. 11, Raghupathy Naickenpalayam, Annaikalpalayam, Railway Colony, Lakkapurampudur, Erode – 638002

Friday,22<sup>nd</sup> April 2022

**BSE Limited** 

Floor 25," P.J Towers"

Dalal Street,

Mumbai - 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sirs

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

I, A. Nithya, Promoter of M/s. R.P.P Infra Projects Limited, would like to inform you that Anand Rathi Global Finance Limited has wrongly created pledge over invoked 15,00,000 shares earlier and now has invoked pledge and transferred the shares to itself.

Disclosure by the promoter(s) to the Stock Exchanges and to the Target Company based on invocation of pledge and reduction of said number of Equity Share has been enclosed as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly note the above compliances for your records.

Thanking you,

Yours Truly,

(A. Nithya) Promoter

**R.P.P Infra Projects Limited** 

## ANNEXURE - 2

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		R.P.P INFRA PROJECTS LIMITED			
Name(s) of the <del>acquirer</del> /seller and Persons Acting in Concert (PAC) with the acquirer		Mrs. A. Nithya Mr. P. Arulsundaram Mrs. A. N.A.Yagavi Ms. Tharunya N A Mrs. Gowriammal			
Whether the <del>acquirer</del> /seller belongs to Promoter/Promoter group		Yes -Promoter			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & National Stock Exchange of India Limited			
Details of the <del>acquisitio</del> ollows	n-/ disposal-as	Number	% w.r.t. total share/vot ing capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
efore the <del>acquisition</del>	⊬ sale under	March Control			
efore the acquisition onsideration, holding  Shares carrying votin Mrs. A.Nithya Mr. A.Arulsundaram Smt. Gowriammal Mrs. N.A. Yagavi	g rights 9199837 11629509 80 54157	20927583	55.25	55.25	
onsideration, holding  Shares carrying votin  Mrs. A.Nithya  Mr. A.Arulsundaram  Smt. Gowriammal	g rights 9199837 11629509 80 54157 44000	20927583	55.25	55.25	



c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	20927583	55.25	55.25
a) Shares carrying voting rights acquired/ sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer			
Mrs. A.Nithya *15,00,000	1500000	3.96	
e) Total (a+b+c+/-d)	1500000	3.96	

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a) Shares carrying voting				
Mrs. A.Nithya	7699837			1 1 1 1 1 1 1
Mr. A.Arulsundaram	11629509			
SmtGowriammal	80	19427583	51.29	-
Mrs. N.A. Yagavi	54157			
Mrs. N.A. Tharunya	44000			
<ul><li>b) Shares encumbered w acquirer</li></ul>	ith the			
Mrs. A.Nithya	3,40,000			
Mr. A.Arulsundaram	61,70,000			
	strument			
d) Warrants/convertible securities/any other insthute that entitles the acquir shares carrying voting TC (specify holding in category) after acquisit	er to receive rights in the each			
that entitles the acquir shares carrying voting TC (specify holding in e	er to receive rights in the each	19427583	51.29	

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.04.2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	36,64,62,600
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	36,64,62,600
Total diluted share/voting capital of the TC after the said Acquisition/ sale	36,64,62,600

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under 31 of SEBI (LODR) Regulation, 2018.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: \* I, A. Nithya, Promoter of M/s. R.P.P Infra Projects Limited, would like to inform you that Anand Rathi Global Finance Limited has pledged 15,00,000 Shares without due authorization from me and now invocation is also done by them without proper documents.

We had earlier informed company and stock exchanges of wrongfully creation of pledge by Anand Rathi Global Finance Limited over 15,00,000 shares. Please again note that pledge itself is under dispute.

A. Nithya/

Date: 22.04.2022

Place: Erode